

**AGENDA**  
**AVERY COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**June 2, 2008**

- 3.1    3:30 p.m.    Call to Order
- 3.2    3:35 p.m.    Call to Order – Formal Session
  - A. Proclamations & Awards
  - B. Public Appearances
  - C. Board Appointments
    - Avery Library Board and AMY Library Board
  - D. Public Hearings
- 3.3    3:45 p.m.    County Commissioner & Staff Items
  - A. Tax Collector Report – Mary Daniels
  - B. Tax Assessor Report – Phillip Barrier
  - C. The Hunger and Health Coalition – Compton Fortuna
  - D. Farmland Preservation – Gerald Arthur
- 3.4    4:20 p.m.    County Commissioner Reports & Requests
  - A. County Manager Report – Robert Wiseman
    - 1. County Manager Updates
    - 2. Resolution Opposing House Bill 2097
    - 3. Banner Elk Day Care Center
    - 4. Banner Elk School Property
    - 5. Jail Design/Consultant
    - 6. Tentative Budget
  - B. Finance Officer Report-Tim Greene
  - C. County Attorney Report – Michaelle Poore
- 3.5    5:15 p.m.    Staff Reports & Requests
  - A. Home and Community Care Block Grant—R.D. Daniels
- 3.6    5:16 p.m.    Closed Session
- 3.7    5:17 p.m.    Approval of Minutes – April 29, 2008 Tri-County Mtg. with Mayland Community College; May 1, 2008 Budget Workshop; May 5, 2008 Regular Meeting

- 3.8 5:19 p.m. Agenda Consent Items
- 3.9 5:25 p.m. Announcement of Upcoming Meetings
- 3.10 5:30 p.m. Adjourn